



**Tuesday, October 18, 2016**

**NOTICE OF EXECUTIVE SESSION, WORK SESSION AND REGULAR SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARD OF  
DIRECTORS OF THE COCONINO COUNTY PUBLIC HEALTH SERVICES  
DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 AM – Executive Session with  
Work Session immediately following  
6:00 PM – Regular Session  
First Floor Conference Room  
219 E. Cherry**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

### **Executive Session:**

1. Consideration, discussion, and legal advice relating to the Workforce Innovation and Opportunity Act Agreement with Goodwill. Pursuant to ARS 38-431.03(A)(3) & (4) the Board may enter executive session to receive legal advice, and for discussion regarding a contract negotiation and potentially to give direction to legal counsel.” **Career Center**
2. Discussion and consultation for legal advice with attorney regarding settlement agreement on a tax matter involving Antelope Point Holdings. Pursuant to ARS 38-431.03(A)(3), the Board may vote to enter executive session. **County Attorney**

### **Work Session:**

3. Presentation and discussion on the annual User Fee Study. **Finance**

### **Break**

### **Work Session continues at 1:15 p.m.**

4. Discussion and presentation of new models for TeenWorks, a Summer Youth Employment program in Coconino County. **Career Center**
5. Discussion and presentation of the CSA Legislative Summit Proposals. **Government Relations**
6. Presentation and discussion regarding the requirement for the County to adopt an Abatement Ordinance pursuant to ARS 11-268. **Community Development**
7. Presentation and discussion of the content of Chapters 1 & 2 of the Proposed County General Engineering Standards (GES). **Public Works**
8. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
  - Planning Calendar for 2016
  - Future Agenda Items
  - State and Federal Legislation
  - County Supervisors Association (CSA) Update
  - National Association of Counties (NACo) Update
  - County Manager’s Report
  - Chair’s ReportReports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)
  - o District 1 – Supervisor Art Babbott
  - o District 2 – Supervisor Elizabeth Archuleta

- o District 3 – Supervisor Matt Ryan
- o District 4 – Supervisor Mandy Metzger
- o District 5 – Supervisor Lena Fowler:

### **Regular Session at 6:00 p.m.**

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#### **Call to the Public for items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

#### **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

#### **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order**

**Pledge of Allegiance**

**Call to the Public for Items not on the Agenda**

**Board of Supervisors Consent Agenda:**

9. Approve the minutes from the Board of Supervisors' meetings held on September 9, 2016 and September 27, 2016. **Board of Supervisors**
10. Ratify and/or approve all warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

| <u>Run Date</u> | <u>Warrant Numbers</u> | <u>Computer Register Totals</u> |
|-----------------|------------------------|---------------------------------|
| 9/29/16         | 91702170-91702368      | \$1,961,932.30                  |
| 9/29/16         | EFT 5635-5759          | \$157,043.60                    |
| 10/06/16        | 91702369-091702533     | \$892,762.66                    |
| 10/06/16        | EFT 5760-5801          | \$77,316.09                     |

11. Approve Resolution 2016-55, directing the Coconino County Treasurer to correct the tax roll as noted on Tax Roll Correction Summary dated September 26, 2016 to refund taxes overpaid with interest pursuant to ARS 42-16254. **Assessor**
12. Approve Community Grant Funding from District 1 in the amount of \$500.00 and District 4 in the amount of \$250.00 for a total of \$750 to Sunnyside Neighborhood Association to support the Sunnyside Market of Dreams Micro-Entrepreneur Program. **Board of Supervisors**
13. Approve Community Grant Funding from District 2 in the amount of \$1,500.00 to the Flagstaff Downtown Business Alliance to assist with costs for movie license fees and production costs for the Movies on the Square providing free family friendly and safe environment all summer for the community. **Board of Supervisors**
14. Approve Community Grant Funding from District 2 in the amount of \$3,500.00 and from District 4 in the amount of \$250.00 for a total of \$3,750.00 to the Museum of Northern Arizona to help with services associated in presenting the 13th Annual Celebraciones de la Gente/Dia de los Muertos Festival bringing Hispanic/Latino culture, traditions and heritage to the community. **Board of Supervisors**

15. Approve a grant in the amount of \$6,000.00 from the Dougherty Foundation to Coconino County Community Services (CCCS) and corresponding budget adjustment in the amount of \$6,000 for the purpose of local match funds to the Assets for Independence (AFI) \$ave2Learn post-secondary Individual Development Account (IDA) program for the 2016-2017 academic year. **Community Service**
16. Approve a grant in the amount of \$2,137.00 from the Arizona Community Foundation Flagstaff to Coconino County Community Services (CCCS) and corresponding budget adjustment in the amount of \$2,137.00, for the purpose of local match funds to the Assets for Independence (AFI) \$ave2Learn post-secondary Individual Development Account (IDA) program for the period September 2016 - September 2017. The grant is made up of \$1387.00 from the Arizona Community Foundation Flagstaff and \$750.00 from the Molly and Joseph Herman Foundation. **Community Services**
17. Approve a grant in the amount of \$2,900.00 from the Arizona Community Foundation Flagstaff to Coconino County Community Services (CCCS) and corresponding budget adjustment in the amount of \$2,900.00, for the purpose of local match funds to the Assets for Independence (AFI) Micro Entrepreneur Business Individual Development Account (IDA) program for the period September 2016 - September 2017. **Community Services**
18. Approve Independent Contractor Agreement No. 07012016-17, Amendment No. 1 between Coconino County Community Services (CCCS) and Arizona Community Action Association (ACAA) to increase funding and the corresponding budget amendment in the amount of \$10,000.00 for a total reimbursement ceiling for the period of July 1, 2016 through June 30, 2017 from \$68,789 to \$78,789.00. **Community Services**
19. Approve the First Addendum to a Development & Indemnification Agreement with Mormon Lake Lodge that defines the solid waste materials the Lodge will accept. **Public Works**
20. Approve the award of Bid 2017-01, "Ice Control Black Cinders" to Miller Mining Inc. for 7,500 tons of black cinders, in the amount of \$118,160.00. **Public Works**
21. Approve Intergovernmental Agreements (IGA's) to provide Election Services for the Mormon Lake Fire District, Pinewood Fire District, Summit Fire District, Pinewood Sanitary District, City of Flagstaff, Flagstaff Unified School District #1, Page Unified School District #8, Sedona-Oak Creek Unified School District #9, and Coconino County Community College District for the November 8, 2016 General Election. **Recorder**

22. Approve Resolution 2016-35, ratifying and affirming the “Substance Abuse Block Grant” in the amount of \$20,000 and budget adjustment in the amount of \$20,000 and approve the Intergovernmental Agreement with the Governor’s Office for the period of August 2016 through June 2017, by amending the Resolution number previously approved by the Board of Supervisors on September 27, 2016.  
**Superintendent of Schools**
23. Approve Resolution 2016-61, ratifying the settlement agreement with Antelope Point Holdings, LLC. **Treasurer**

*The Board will resolve as the Health District Board of Directors.*

**Public Health District Consent Agenda:**

24. Approve ADHS IGA 17-13381, Amendment No. 1, previously approved as ADHS IGA 12-007885 Amendment 10 to provide Healthcare system preparedness services and activities for the Northern Regional Healthcare Coalition for the CCPHSD Emergency Preparedness Program for the period of July 1, 2016 to June 30, 2017; ADHS has made a change to the IGA number.  
**Health District**
25. Approve ADHS IGA 16-099160, Amendment No. 3 between the Coconino County Public Health Services District (CCPHSD) and the Arizona Department of Health Services (ADHS) for the period of July 1, 2016 to June 30, 2017 in the amount of \$752,038 to provide tobacco and chronic disease education and prevention services, injury prevention education, family planning, and complete public health accreditation activities. **Health District**

*The Board will resolve as the Board of Supervisors.*

**Adjourn**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board